



Oklahoma State Department of Health  
Creating a State of Health

**Combined Regions 2/4/7 Quality Improvement Committee  
Saint Francis Hospital  
6161 South Yale Tulsa, OK 74136  
December 13<sup>th</sup>, 2018 -10:30 am**

**AGENDA**

- I. Call to Order
  - A. Roll Call
  - B. Quorum
- II. Approval of Minutes – June 14<sup>th</sup>, 2018
- III. Introductions and Announcements
- IV. Emergency Systems Report
- V. Consideration of a motion and a vote to enter Executive Session pursuant to Title 25 Oklahoma Statute § 307 (B)(7) Open Meeting Act for case review to discuss confidential patient records:

New Cases for review:

- 2017 05 20 (Dr. Audrey Stanton, Judy Dyke)
- 2017 07 24 (Dr. Audrey Stanton, Kari Smoot)
- 2017 07 36 (Russell Brand, Russell Martin)
- 2017 08 13 (Ron Morris, Russell Brand)
- 2017 09 25 (Judy Dyke, Bruce Kelley)
- 2017 09 40 (Dr. James Campbell, Russell Martin)
- 2017 11 06 (Bruce Kelley, Judy Dyke)
- 2017 12 38 (Kari Smoot, Ron Morris)
- 2018 05 29 (Dr. James Campbell, Kari Smoot)
- 2018 08 06 (Russell Martin, Russell Brand)

Follow Up Cases:

- VI. Consideration of a motion and vote to return to Open Session
- VII. Business (For Discussion)
  - A. Review and discussion of quality improvement trend indicators of Regions 2, 4, and 7
  - B. Discuss and vote for 2019 Quality Improvement Committee meeting dates, times and venues
    1. March 7<sup>th</sup>, 2019 at Saint John Medical Center - 10:30 am
    2. June 13<sup>th</sup>, 2019 at Saint Francis Hospital - 10:30 am
    3. September 12<sup>th</sup>, 2019 at Saint John Medical Center - 10:30 am
    4. December 12<sup>th</sup>, 2019 at Saint Francis Hospital - 10:30 am

**VIII. Public Comment**

Board of Health

Tom Bates, JD  
Interim Commissioner of Health

Timothy E Starkey, MBA (*President*)  
Edward A Legako, MD (*Vice-President*)  
Becky Payton (*Secretary-Treasurer*)

Jenny Alexopoulos, DO  
Terry R Gerard II, DO  
Charles W Grim, DDS, MHA

R Murali Krishna, MD  
Ronald D Osterhout  
Charles Skillings

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**IX. Next Meeting Dates**

- A. Combined Region 2/4/7 Quality Improvement Committee  
Saint John Medical Center  
1920 South Utica Avenue  
Tulsa, OK 74104  
March 7<sup>th</sup>, 2019 – 10:30 am

**X. Adjournment**